

Procurement Laws Exception Amendment Request

Charterholder Info

Charter Holder

Name:

Kaizen Education Foundation
dba Mission Heights
Preparatory High School

CTDS:

07-85-76-000

Mailing Address:

7878 North 16th Street
Suite 150
Phoenix, AZ 85020

> [View detailed info](#)

Representative

Name:

Theodore Frederick

Phone Number:

602-953-2933

Fax Number:

602-277-4900

Downloads

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Procurement Laws Exception

Please Note

Charter operators granted an exception to local and state procurement regulations under A.R.S. §15-183(E)(6) are still required to satisfy the federal procurement requirements as a condition to the receipt of certain federal funds.

This exception will not be granted to State Board of Education sponsored charter schools.

Attachments

Board Minutes –  [Download File](#)

Complete policy for procuring goods and services –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature

Theodore Frederick 09/26/2012

**MINUTES
BOARD OF DIRECTORS MEETING
KAIZEN EDUCATION FOUNDATION**

August 2, 2012

A regular meeting of the Board of Directors (the "Board") of the Kaizen Education Foundation, an Arizona Corporation (the "Foundation"), was held at its offices located at 7878 N. 16th Street, Suite 150, Phoenix, Arizona.

Attendance and Quorum

The following directors were present in person: Ted Frederick

The following directors participated by means of teleconference whereby all persons participating in the meeting were able to hear one another: Janna Robinson and Virginia Smith

The following guests were present: None

Ted Frederick called the meeting to order at approximately 12:04 p.m. and noted that a quorum was present. He also served as Secretary of the meeting for the purpose of recording the minutes.

Minutes

Minutes from the July 10, 2012 Board meeting were presented. A motion to approve the minutes was duly made and seconded. The motion was approved by the Board.

Call to the Public

A call was made to the public to discuss items on the agenda. No members of the public were present.

President's Report

None

Management Company Report

None

Old Business

None

New Business

The following motions were made and duly seconded:

--approve accounting policy resolution for Mission Heights Preparatory High School.

--approve procurement policy resolution for Mission Heights Preparatory High School.

Adjournment

There being no further business to discuss, the meeting was duly adjourned at approximately 12:50 p.m.



President/Director

Kaizen Education Foundation

7878 N. 16th Street, Suite 150

Phoenix, Arizona 85020

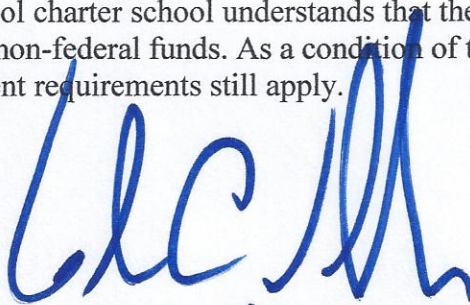
602.943.4456

Mission Heights Preparatory High School Procurement Policy

Mission Heights Preparatory High School charter school will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). Any procurement of goods and services shall be made by the procurement officer/authorized agent, in the best interest of the school, upon considering the totality of the circumstances surrounding the procurement, which may include but not be limited to, price, quality, availability, timelines, reputation and prior dealings.

Mission Heights Preparatory High School charter school shall not purchase any goods or services from any member of the governing board, an immediate family member of any member of the governing board nor from any entity in which any member of the governing board or an immediate family member of a governing board member may benefit from such a procurement, unless authorized by the governing board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

Mission Heights Preparatory High School charter school understands that the policy cited above applies to purchases made using non-federal funds. As a condition of the receipt of certain federal funds, federal procurement requirements still apply.


President